

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Chair**

**Barbara L. Reedy
Member**

**John S. Sweetser
Member**

**Monday, September 19, 2022
10:00 a.m.
Agenda
Special Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/nyy-zrkt-xzc To dial in: 1 720-500-4352 PIN: 612 467 015#

1. **Call to Order:** Chair Linda Smrkovsky to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Approval of Agenda:**

4. **Public Comment:** The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

5. **Call for Ordinance:**
 - a. Resolution 22-67; Call to Adopt Ordinance 115; Increasing the size of the Board of County Commissioners to Five Members
MOTION AND ROLL CALL VOTE

6. New Business:

- a. Resolution 22-68; Amending Resolution 21-50: Luna County School Bus Routes (SBR) Project

MOTION AND ROLL CALL VOTE

- b. Resolution 22-69 ; Amending Resolution 21-45: Authorization to Participate in a Transportation Project Fund by NMDOT: Columbus International Gateway Project

MOTION AND ROLL CALL VOTE

- c. Resolution 22-70; Authorization to Participate in a Transportation Project Fund (TPF) by NMDOT: Camino Doce Roadway & Drainage

MOTION AND ROLL CALL VOTE

- d. Resolution 22-71; Authorization to Participate in a Transportation Project Fund (TPF) by NMDOT: North Boundary Road

MOTION AND ROLL CALL VOTE

- e. Resolution 22-72; Authorizing Submission of an Application to the Water Trust Board for Construction Services for the Florida Mountains, Rockhound Park and Cookes Peak Flooding Areas

MOTION AND ROLL CALL VOTE

- f. Certification of 2022 Property Tax Rates

MOTION AND ROLL CALL VOTE

- g. Letter of Intent Fort Sill Apache Tribe and Luna County

MOTION AND ROLL CALL VOTE

- h. Deming Luna County Commission on Aging Appointment of Board Member-Debra French

MOTION AND ROLL CALL VOTE

7. Public Hearing:

- a. Ordinance 76 Amended; Tax Obligation for Land Transfers, Divisions and Recombinations.

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

- b. Ordinance 113; An Ordinance Approving a Local Economic Development Project for USDA Certified Meat Processing Facility in Luna County.

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

- c. Ordinance 114; An Ordinance Approving Application for a loan from the New Mexico Clean Water State Revolving Fund

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

Public Hearing Continued:

- d. Variance Request for the Village of Columbus Berm Project surrounding properties: Ordinance 56; Subdivision Regulations, and from having to file a Claim of Exemption

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

- e. Variance Request for Luna County Property ; Deming Ranchettes Lots 9,10,35 & 36 Block 10 Unit 83. Allowing a motorhome as a permanent occupied residence

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

8. Upcoming Meetings/ Events (unless otherwise specified):

Regular Meeting: October 6, 2022 at 10:00 a.m.

9. Adjourn: